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To: Collin County Healthcare Trust Foundation From: Bill Burke/Director of Building Projects

Date: July 26, 2012

Subject: Lease Amendment No. 3 – Homeland Security - Plano 920 Building

Request Collin County Healthcare Trust Foundation consideration and approval of Amendment No. 3 to the Lease Agreement between Collin County Health Care Trust Foundation and Collin County Homeland Security for property located at 920 E. Park Blvd., Plano, TX. Amendment No. 3 will be to extend the lease term for a period of 13 months beginning 8-1-2012 and ending on 8-31-2013. Lease is for 1,592 sq. ft. at \$12.00 per sq, ft. for a total of \$1,592.00 per month.

Thank you for your consideration,

Bill Burke Director of Building Projects